

N O T I C E O F S P E C I A L M E E T I N G

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

FRIDAY, MAY 7, 2004

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

THOMAS W. WILSON

Chairman

Fifth District

JAMES W. SILVA

Vice Chairman

Second District

BILL CAMPBELL

Supervisor

Third District

CHARLES V. SMITH

Supervisor

First District

CHRIS NORBY

Supervisor

Fourth District

COUNTY EXECUTIVE OFFICER

James D. Ruth

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

2004 STRATEGIC FINANCIAL PLAN WORKSHOP

9:00 A.M.

1. Opening Remarks by Chairman Wilson
2. Opening Remarks by Jim Ruth, County Executive Officer
3. Economic/General Revenue Forecast – Esmael Adibi, Ph.D., Chapman University
4. Preliminary Fiscal Year 2004-05 General Fund Budget – Fred Branca, Chief Financial Officer
5. State Budget impacts on the County General Fund – Fred Branca, Chief Financial Officer
6. 2004 Strategic Priorities – Shunna Austin

NOTICE OF SPECIAL MEETING

7. 2004 Strategic Financial Plan and Balancing Scenarios –Steve Dunivent/Tom Sacco
8. Public Comments
9. Board Discussion
10. Additional direction to staff
11. Recap Board Direction/Actions – Fred Branca, Chief Financial Officer

ADJOURNED: